



KESA Minutes of Oct 2, 2025

Location: Lotic Office @6:30pm

In Attendance: Austin Duffy, Rima Amaechi, Connor McCormack, Terra Wilson, Natalie Brons, Leah Welch, Renae Peters, Gary McPherson, Melissa Bouzaara, Megan Stasiuk, Rod Moreira, Sally Paddock, Sergio Spadafora
Missing: Chuck Downie, Carolyn Thibeault, Scott Tracey,

1- Call to order @ 6:33pm

2- Adoption of Agenda: Motion by Connor, 2nd by Sergio

3- Adoption of Minutes/Board Updates: Sept 9, 2025, meeting – Motion by Connor, 2nd by Sergio

4-Correspondence: Spirit Wear Partnership with Rain City Apparel

Dylan from Rain City Apparel offers a wide range of spirit wear options, including hoodies, toques, scarves, and more—available at any price point we choose. The process is simple: we email out a link to the order form, and orders go directly to Dylan. He then ships the items to KESA for distribution. KESA will pilot this approach and see how it works moving forward.

5-Financial Report:

Dome: \$105,875.06

Gaming: \$4,410.93

Program: \$380,976.20

Emergency: \$31,837.91

6. Business Arising From Minutes

6.1 Dome Sponsorship – Ongoing support of sponsors for screen time in Dome. Scott will be working on this, if anyone knows anyone that would like to purchase some dome screen time for advertising, contact Scott.

6.2 KRYSA District Update: No update, still looking for a President, and a representative from Nelson soccer to join the board.

6.3 Whitecaps contract: Whitecaps are finalizing the contract and will forward to KESA for approval.

6.4 Registration numbers: REP/DEV 113p/19c, House 116p/10c, Adult 24, Ladies 10

6.6 Strategic Plan: Vehicle Lock, Turf repair/replace, Moir Park Storage. All board members to brainstorm and add to a google sheet ideas for our New 5 year Strategic plan.

7. New Business

7.1 Snow Removal contract renewal for Dome: Contract is the same as last year: \$135/hr. *Rima put forth a motion to accept the 2025/2026 Snow Removal Contract for the Dome, 1st by Sergio and 2nd by Renae.*

7.2 KESA Board Members: David Gibson stepped down as KESA's Equipment/Lining Chair. Sally Paddock, KESA's Vice President and Disciplinary Chair and KESA's REP/DEV Co chair, stepped down as KESA's REP/DEV Co Chair. *Rima put forth a motion to accept Megan Stasiuk as KESA's Equipment/Lining Chair and KESA's REP/DEV Co Chair, 1st by Natalie, 2nd by Renae.*

7.3 Dome Internet: KESA to change Internet providers from TELUS to ROGERS. *Rod put forth a motion to accept the change of Internet providers from TELUS to ROGERS, 1st Terra, 2nd by Connor.*

8. COMMITTEE REPORTS

8.1 Chair Report–

8.2 Vice Chair/Disciplinary–

8.3 Rep/DevReport–

8.4. House Report–

8.5. Equipment/Lining Report–

8.6. Indoor Facility Report -

8.7. Sponsorship Report–

8.8. Tournament Report–

8.9. PR Report –

8.10. Adult League–

8.11. Technical Director Report–

8.12. REF Report–

9. Board Inquiries: none

10. Next Meeting Date: Nov 4th , 2025

11. Motion to Adjourn: 7:20pm Motion by Connor, carried.

Chair, I Hereby certify these minutes are correct